



KING COUNTY FIRE PROTECTION DISTRICT 40

BOARD OF FIRE COMMISSIONERS REGULAR MEETING 5/12/2016

“FINAL”

DATE: May 12, 2016

PURPOSE: Regular Monthly Meeting

LOCATION: Fire Station 13, 18002 – 108th Ave SE, Renton

ATTENDANCE:

KCFD #40	RENTON
Commissioner Ryan	DC Wallgren
Commissioner Nicholson	Tracy Schuld, Renton FIT
Commissioner Sartnurak	Linda Mann, Renton F&ES
	Craig Soucy, Captain
	Doug McDonald, BC/SO

PUBLIC

Matthew Trizuto
Jenna Moody
Loretta Green

CALL TO ORDER:

Commissioner Ryan called the regular meeting of the Board of Fire Commissioners for King County Fire Protection District #40 to order at 5:00 p.m. Commissioners present for the Call to Order: Ryan, Nicholson, and Sartnurak. Also attending were DC Wallgren, Tracy Schuld, Linda Mann, Captain Craig Soucy, BC/SO Doug McDonald, Loretta Green, Jenna Moody and Matthew Trizuto. Commissioner Nicholson made a **MOTION** to excuse Commissioners Parsons and Little from the meeting. **SECONDED** by Commissioner Sartnurak and **CARRIED (3-0)**. No Commissioners plan to be absent from the next meeting.

CORRESPONDENCE:

None

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CITIZEN RECOGNITIONS:

DC Wallgren introduced Matthew Trizuto, a King County Sheriff and Jenna Moody, a Registered Nurse, who were recognized for their efforts in providing CPR to an adult male in the Fairwood neighborhood. The Phillips were walking through the neighborhood when Mr. Phillips collapsed. Officer Truzito happened to have an AED in his car and Ms. Moody immediately began CPR. Officer Truzito had one shock on board when Aid 17 arrived. The Board thanked them for their quick actions. Pictures were taken with the Board. Earlier today, a 3-year old drowning victim in Lake Washington was saved by two bystanders who knew CPR as well.

FINANCIAL REPORTS:

The Commissioners reviewed the report; Commissioner Ryan asked about the budget adjustment for the conferences they attended. Tracy will make the adjustment for next month's meeting.

FIRE CHIEF'S REPORT:

DC Wallgren gave the Chief's report. Some of the highlights were:

- On the April 26, 2016 special election, the voters of the City of Renton and King County Fire District #25 approved the formation of the Renton Regional Fire authority. The authority becomes effective on July 1, 2016.
- BC/SO John Lecoq retired after 33 years. Shawn Mendenhall was promoted to Battalion Chief/Safety Officer; Erik Hammes was promoted to Captain and Mark dos Remedios was promoted to Lieutenant.
- The Board needs to appoint a non-voting member to the RFA Governance Board. Tentatively, their next meeting will be May 19th from 10:00-12:00 at Station 13. The Board felt that they needed to wait to make a decision until all the Board members were present.
- Commissioner Saturnak will attend the meetings until the Board makes a decision.
- A copy of the report is attached.

UNFINISHED BUSINESS:

Fairwood 50 Report: The group that is putting the event on would like to have some sort of trinkets or favors to pass on to the kids. DC Wallgren requested a date, time and place to make sure E17 is available. The date will be August 27th from 1:00-5:00 at Petrovitsky Park. He has already passed on some photos that the group is planning to blow up and put on display. A lot of the supplies can be picked up at the E-911 office. The Board would have to order hats. Discussion followed on the placement of tables, availability of trinkets, etc.

DC Wallgren asked that all requests or ideas for the event go through him.

CONSENT CALENDAR:

Approval of Minutes – April 14, 2016

Expense Fund Vouchers - #106501001-#160501006 (\$2,387,767.20).

Payroll/EFTS - \$862.85

Commissioner Sartnurak made a **MOTION** to approve the calendar with one vote with the exception of the minutes which will be tabled until the next meeting; **SECONDED** by Commissioner Ryan and **PASSED**.

NEW BUSINESS:

Commissioner Ryan would like the Equipment workgroup to review purchasing two AED's for the King County Sheriff's cars. BC/SO McDonald suggested that someone contact the Sheriff's office to see what they are currently using to make them uniform. Tracy Schuld will contact the State Auditor's Office to confirm what is required or acceptable.

WORKING GROUPS:

1. Capital Facilities: At this time there are no offers for the sale of Station 42.
Commissioner Sartnurak asked if the trees and brush could be cleaned up. They will form a work party when Commissioner Nicholson returns from vacation.
2. Equipment: None
3. Community Relations: None
4. Finance: Tracy is working on the Annual Report for both District 40 & 25.
5. Special Projects: Discussed under Unfinished Business.

CITIZEN COMMENTS:

None

SEMINARS/MEETINGS/CONFERENCES:

- KC Fire Commissioners Association will be holding their quarterly general meeting on the 18th of May at 6:00. Commissioners Ryan & Sartnurak will be riding together.
- Commissioner Little will be attending the conference in Chelan.

DISTRICT REPORTS:

None

EXECUTIVE SESSION:

None

GOOD OF THE ORDER:

Already covered under Citizen Recognitions

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ADJOURNMENT:

There was no further business or discussion and the meeting was adjourned at 5:50 p.m.

The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, June 9, 2016 at 5:00 P.M.**


Cheryl Nicholson, Commissioner


Linda Sartnurak, Commissioner


Steve Parsons, Commissioner


Ronnie Little, Commissioner


Charlotte Ryan, Chair


Julie Bray, Board Secretary

Attachments: Meeting Agenda
Financial Reports

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